



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

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Company Name: **26 REDCLIFFE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03491704**

Date of this return: **13/01/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOOR LEE
BROOMHALL LANE
HORSELL WOKING
GU21 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID SETON**

Surname: **HADFIELD**

Former names:

Service Address: **MOOR LEE
BROOMHALL LANE
HORSELL
WOKING
GU21 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP CHRISTOPHER**

Surname: **AGLAND**

Former names:

Service Address: **HALE DAIRY FARM
HALE
FORDINGBRIDGE
HAMPSHIRE
SP6 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. JOANNA SUSAN**

Surname: **COOKE-YARBOROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ALESSANDRO**

Surname: **D'URSO**

Former names:

Service Address: **C/O CENSON**
 VIA ALBERICO II N 11
 ROMA
 00193
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **24/07/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANE ALEXANDRA**

Surname: **HADFIELD**

Former names:

Service Address: **26 C REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER DAVID SETON**

Surname: **HADFIELD**

Former names:

Service Address: **MOOR LEE
BROOMHALL LANE
HORSELL
WOKING
GU21 4AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI D'URSO**

Name: **ALESSANDRO D'URSO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE ALEXANDRA HADFIELD**

Name: **P.D.S. HADFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A M BERESFORD**

Name: **P C AGLAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETTA MANULI**

Name: **ALESSANDRA MANULI**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA COOKE-YARBOROUGH

Name: ANTONY PATRICK CLINTON NORTHROP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.